



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

May 22, 2007

7:00 p.m.

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. 67th Annual "Posy Parade" sponsored by the San Bruno Lions Club will be held Sunday, June 3, 2007. This year's theme is "School's in Bloom."
- b. San Bruno Park School District Centennial Celebration, Friday, June 1, 5-7 p.m. BBQ, San Bruno Park; Saturday, June 2, 7 – 11 p.m, Dinner/Dance.

4. PRESENTATIONS:

Present Proclamation for National Public Works Week May 20-26, 2007.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of May 8, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of May 4, 2007.
- b. **Approve:** Accounts Payable of April 23, 30 and May 7, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2007, as Submitted by City Treasurer John Marty.

- d. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 67th Annual Posy Parade on June 3, 2007 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. CONDUCT OF BUSINESS:

- a. Receive Request from San Bruno Lions Club for Financial Assistance for the 2007 Posy Parade.
- b. Receive Report Providing an Update on the Use of Security Camera in City Parks.
- c. Adopt Resolution Approving Term Sheet for Future Construction and Maintenance Agreement Between the Peninsula Corridor Joint Powers Board and the City of San Bruno for the Phase 1 San Bruno Grade Crossing Improvement Project and Authorizing the City Manager to Negotiate and Execute Final Agreement on Behalf of the City.
- d. Adopt Resolution Amending Cable Television Service Rates for Limited Basic, Expanded Basic, Bulk Basic, Bulk HBO and Digital Basic Tier and Authorizing the Collapse of Digital Sports and Digital Movies Tiers into the Digital Basic Tier Effective July 1, 2007.
- e. Adopt Resolution Approving Second Amendment to the Agreement for Animal Control Services Between the City of San Bruno and the County of San Mateo.
- f. Set Study Session Dates for Review of the FY 2007-08 General Fund, Special Revenue Funds, and Enterprise Funds Budgets.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session for Purpose of Providing Direction to City Attorney Regarding Government Tort Claims of Property Damage of Property Owners at 1440 Claremont (Molinas), 1430 Claremont (Stewart), and 1450 Claremont (Ishizuka) (Gov't Code Section 54956.9 (C)).
- b. The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for Mid-Management, Miscellaneous, and Public Safety Mid-Management Bargaining Units.

14. ADJOURNMENT:

The next regular City Council meeting will be held on June 12, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.